

Minutes
Town of Oshkosh

Special Town Board Meeting – May 5, 2010 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Clerk Jeannette Merten and audience of 16.

Chairman Frey called meeting to order at 7:00 p.m.

Peterson Construction Amendment to Condition Use Permit.

Matt Roiger was in attendance to speak on behalf of Peterson Construction.

The following amendments proposed to be made to Permit 09-CU-010:

1. To extend the expiration date to December 31, 2012.
2. To include projects north of Snell Road that have been logged by the Department of Transportation, Winnebago County and the Town of Oshkosh.
3. To permit temporary storage of fill materials from DOT project provided that the final level of the excavation shall not exceed the original elevation of the site.

Supervisor Erdman asked to add the following:

4. Clean fill only – no concrete, blacktop, contaminated soil, construction waste.

If anything becomes a permanent fill, Peterson will have to return to make another amendment request.

**MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO
APPROVE THE AMENDMENTS TO PERMIT 09-CU-010 TO
PETERSON CONSTRUCTION AS FOLLOWS:**

1. To extend the expiration date to December 31, 2012.
2. To include projects north of Snell Road that have been logged by the Department of Transportation, Winnebago County and the Town of Oshkosh.
3. To permit temporary storage of fill materials from DOT project provided that the final level of the excavation shall not exceed the original elevation of the site.
4. Clean fill only – no concrete, blacktop, contaminated soil, construction waste.

**ROLL CALL. ERDMAN, YES; KAUFMANN, YES; FREY, YES.
MOTION CARRIED.**

Bristol Square Agreement (final draft).

Chairman Frey discussed the several years of history of this matter from the beginning to date.

Having Norton Avenue access closed would assure less traffic on Norton, and likely more traffic on Zarling. Zarling on both sides of the street is in the city of Oshkosh. The development would have its own Hwy 76 access. The State would not allow having another access because of the proximity between the existing road accesses. Norton would have to be closed in order for the development to have its own.

This is their best offer and final draft. Either the board accepts the agreement, or have nothing at all. In the draft it specifically states that the city will dismiss the Jackson Heights II annexation.

Chairman Frey requested a hand vote. Those in favor of the board approving the agreement, 13; those not in favor, there were no hands. One audience member was underage.

Some concerns expressed and talked about were: dust, machinery, secondary access, blasting, and parks committee.

KAUFMANN MADE THE MOTION, TO APPROVE THE DEVELOPMENT AGREEMENT WITH THE CITY OF OSHKOSH, DRAFT DATED APRIL 26, 2010, ERDMAN SECONDED. ROLL CALL. KAUFMANN, YES; FREY, YES; ERDMAN, YES. MOTION CARRIED.

MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 7:57 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk